

**Port Moody Secondary School
Parent Advisory Council Meeting Agenda and Minutes**

**Date: Tuesday April 1, 2025 @7pm -8pm
Location: Math Room 204 @PMSS & TEAMs**

Attendees: Andrew Lloyd (Principal), Alicia (Chair), Alex (DPAC), Charles (DPAC), Miwa (Treasurer), Christine (non-voting parent)

1. PAC Chair's speech (5 min.)

1.1 Call to order *Meeting start: 7:03pm*

"We acknowledge we are on the unceded traditional territory of the Kwikwetlem First Nation, which lies within the shared territories of the Tsleil-Waututh, Katzie, Musqueam, Qayqayt, Squamish, and Sto':lo Nations"

1.2 Welcome and Introductions

1.3 Approval

- To pass the Meeting Agenda of this meeting
- To pass the Meeting Minutes of the previous meeting for February 2025
- ***Approve last months minutes and agenda: Motioned - Miwa; Second - Charles***

2. Principal's Report (25 min.)

2.1 Brief review for the past months

2.2 What's coming up for the next few weeks

Introduction of new principal Andrew Lloyd - see Principal's Update below

3. Treasurer's Report updates (10 min.)

3.1 Financial Report updates

See Financial Report below.

Handed over cheque to reimburse the school for Club expenses.

Looking to get an update from the school on how the student lounge furniture budget (\$3000) will be spent. PAC ask is to have furniture in place so students can enjoy this school year.

Treasurer to apply for next year's Gaming Grant.

4. DPAC updates (10 min.)

Next DPAC meeting is April 2. Update to come.

5. Others (10 min.)

5.1 Round Table

Next meeting and AGM: Tuesday May 06, 2025 7pm

Adjournment 7:43pm

Principal's Report – March and April 2025

It's been a quick turnaround for me as I return to Port Moody Secondary five years after leaving as a Vice-Principal. Here's what I've seen the first four weeks at PMSS.

GENERAL HIGHLIGHTS – WHAT WAS AND WHAT'S COMING UP.

- Many extra and co-curricular events taking place:
 - Robotics and Physics Olympics competition on the Island and at UBC.
 - Kiwanis Jazz Festival
 - Unified 3 on 3 Basketball.
 - Start of Spring Sports including but not limited to rugby, girls' soccer, badminton, ultimate, and tennis.
 - Cultural exchange trip to Japan.
 - Music program heading to Idaho for a North American renowned music festival.
 - Musical Theatre performance of **Something Rotten**.
 - PMSS hosting a provincial-wide badminton tournament
 - Parent Teacher Conference – Updates for Term 1 of Semester 2.

STAFF DEVELOPMENT

- PD Day – Friday, April 25th. Our PD Committee is putting together the framework for the day with respect to an indigenous focus.

MANAGERIAL / INFRASTRUCTURE

- Revamping the garden space outside the main round about.
- Cleaning of the exterior of the building and the surrounding walkways up to the main entrance and gym entrance.
- Fundraising efforts to reconfigure the tennis courts into a usable space for PE classes, as well as a community partnership with a focus on pickleball.
- Enhancing the main entrance with some sort of mural that reflects the heritage of the Port Moody corridor similar to what is in the gymnasium

CALENDAR

- Lots of stuff.

PORT MOODY SS PAC

FINANCIAL STATUS -- SCHOOL YEAR 2024/2025

Prepared for meeting on April 1, 2025

	Opening Balance	- Withdrawals	+ Deposits	Closing Balance
Account	1-Jul-24			
General PAC Vancity	676.74	-	-	676.74
Gaming Vancity	2,371.60	(24,176.45)	23,820.00	2,015.15
PAC Donation #14000	3,192.24	-	5,555.00	8,747.24
TOTALS	6,240.58	(24,176.45)	29,375.00	11,439.13

Summary	Income	Expense	Net
Gaming grant (Gaming)	\$ 23,820.00		\$ 23,820.00
Donations (#14000)	\$ 5,555.00		\$ 5,555.00
Club Expenses (Gaming)		\$ (24,176.45)	\$ (24,176.45)
Spring Dance (#14000)			\$ -
Athletic Banquet (#14000)			\$ -
Student Bursury (#14000)			\$ -
Lounge Furniture project (#14000)			\$ -

Gaming Account

	BUDGET	ACTUAL
Income		
Grant	\$ 23,820.00	\$ 23,820.00
Previous year end balance	\$ 2,371.60	\$ 2,371.60
Total	\$ 26,191.60	\$ 26,191.60

Donation Account #14000

	BUDGET	ACTUAL
Income		
Donations		\$ 5,555.00
Previous year end balance		\$ 3,192.24
Total	\$ -	\$ 8,747.24

Expenses

	Allocated	Jan 14	March 31	Total Spent	Remaining
After Grad	\$4,000.00	\$ 4,000.00		\$ 4,000.00	\$ -
Art Club	\$284.00			\$ -	\$ 284.00
Athletics - Badminton	\$900.00			\$ -	\$ 900.00
Athletics - Jr Boys Basketball	\$3,000.00	\$ 3,000.00		\$ 3,000.00	\$ -
Athletics - Soccer	\$491.00	\$ 484.15		\$ 484.15	\$ 6.85
Athletics - Volleyballs	\$522.59	\$ 538.28		\$ 538.28	\$ (15.69)
Board Game Club	\$750.00	\$ 750.00		\$ 750.00	\$ -
Cards with Regards	\$137.81			\$ -	\$ 137.81
Chinese Culture Club	\$210.00			\$ -	\$ 210.00
Crafts n Co	\$235.00			\$ -	\$ 235.00
Crochet Club	\$700.00	\$ 376.93		\$ 376.93	\$ 323.07
Cubing Club	\$250.00			\$ -	\$ 250.00
Game Development Club	\$153.45	\$ 65.95		\$ 65.95	\$ 87.50
History Club	\$70.00			\$ -	\$ 70.00
Investment Club	\$200.00			\$ -	\$ 200.00
Jewelry Club	\$104.99			\$ -	\$ 104.99
Jr. Drumline	\$1,250.00	\$ 1,250.00		\$ 1,250.00	\$ -
Leadership	\$1,000.00	\$ 1,000.00		\$ 1,000.00	\$ -
Photo Club	\$235.08			\$ -	\$ 235.08
PMSS STEM for Girls Club	\$200.00	\$ 29.52		\$ 29.52	\$ 170.48
Red Cross Club	\$125.00			\$ -	\$ 125.00
Robotics Club	\$6,200.00	\$ 2,998.80	\$ 2,076.77	\$ 5,075.57	\$ 1,124.43
Science Competition Club	\$900.00	\$ 200.08	\$ 536.57	\$ 736.65	\$ 163.35
Sole Purpose Foundation	\$290.00			\$ -	\$ 290.00
Students for High Impact Charity	\$300.00			\$ -	\$ 300.00
Table Top Role Playing Club	\$550.00	\$ 549.42		\$ 549.42	\$ 0.58
Tap Club	\$900.00	\$ 685.04		\$ 685.04	\$ 214.96
Tennis Club	\$190.00	\$ 138.12	\$ 26.74	\$ 164.86	\$ 25.14
Theatre/Drama	\$5,246.70	\$ 5,034.45		\$ 5,034.45	\$ 212.25
Weighlifting Club	\$450.00	\$ 435.63		\$ 435.63	\$ 14.37
Youth MD	\$300.00			\$ 0	\$ 300.00
	\$30,145.62	\$ 13,786.77	\$ 10,389.68	\$ 24,176.45	\$ 5,969.17

Expenses

Spring Dance		
Athletic Banquet	\$ 500.00	
Academic Awards	\$ 500.00	
Student Bursury	\$ 500.00	
Furniture	\$ 3,000.00	
Supplement Club Expense	\$ 3,954.00	
Total	\$ 8,454.00	\$ -
Balance		\$ 8,747.24